



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 41
Date: February 7, 2012
Page: 1 of 2
Subject: North Jersey Community Bank
Purpose: Authorization of Signatories
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

NORTH JERSEY COMMUNITY BANK – AUTHORIZATION OF SIGNATORIES

WHEREAS, the Borough of Dumont has designated North Jersey Community Bank as an Official Depository at the January 17, 2012 meeting, Resolution #27;

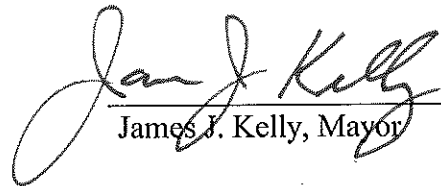
BE IT RESOLVED, by the Council of the Borough of Dumont, that the following accounts be established:

Borough of Dumont Unemployment Account
Borough of Dumont Community Development Account

BE IT FURTHER RESOLVED, that two signatures and one facsimile be required on each transaction for the above accounts and that the following be authorized signatories:

Mayor James J. Kelly
Borough Administrator John P. Perkins
Chief Financial Officer Rosemarie T. Giotis

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO,
Borough Auditor and North Jersey Community Bank.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. 42
Date: February 7, 2012
Page: 1 of 2
Subject: TD Bank
Purpose: Authorization of Signatories
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

TD BANK - AUTHORIZATION OF SIGNATORIES

WHEREAS, the Borough of Dumont has designated TD Bank as an Official Depository at the January 17, 2012 meeting, Resolution #27;

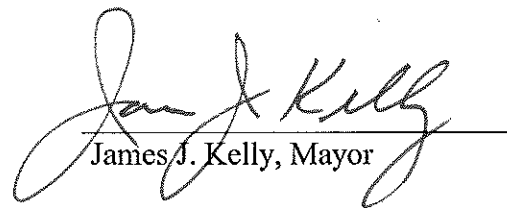
BE IT RESOLVED, by the Council of the Borough of Dumont, that the following accounts be established:

- Borough of Dumont Current Account
- Borough of Dumont Capital Account
- Borough of Dumont Trust Account
- Borough of Dumont Goodwill Account
- Borough of Dumont Developer Escrow Account

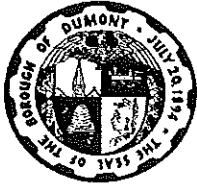
BE IT FURTHER RESOLVED, that two signatures and one facsimile be required on each transaction for the above accounts and that the following be authorized signatories:

Mayor James J. Kelly
Borough Administrator John P. Perkins
Chief Financial Officer Rosemarie T. Giotis

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Borough Auditor and TD Bank.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 43
Date: February 7, 2012
Page: 1 of 2
Subject: Read Across America
Purpose: Endorsement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

“READ ACROSS AMERICA”

WHEREAS, the citizens of the Borough of Dumont stand firmly committed to the promoting of reading as the catalyst for our students’ future academic success, their preparation for America’s jobs of the future, and their ability to compete in a global economy; and

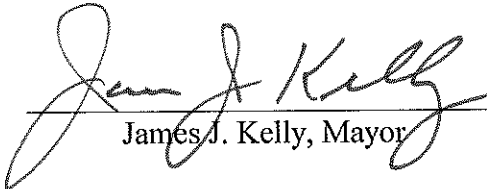
WHEREAS, the Borough of Dumont has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principal that educational investment is the key to the community’s well-being and long-term quality of life; and

WHEREAS, NJEA'S Read Across America, a national celebration of reading, will be conducted on March 2, 2012, which would have been the 108th birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association (NJEA), in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students.

BE IT RESOLVED that the Borough of Dumont calls on the citizens of Dumont to assure that every child is in a safe place reading together with a caring adult on March 2, 2012;

BE IT FURTHER RESOLVED that this body enthusiastically endorses NJEA'S Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 44
Date: February 7, 2012
Page: 1 of 2
Subject: David E. Owens Middle School PTO
Purpose: Approval of Raffle
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly


Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

DAVID E. OWENS MIDDLE SCHOOL PTO ON-PREMISE 50/50 RAFFLE

WHEREAS, the David E. Owens Middle School PTO in New Milford has applied for an on-premise 50/50 cash raffle to be drawn April 21, 2012 at the Knights of Columbus, Dumont, NJ; RL#357, ID #341-5-38317;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise 50/50 cash raffle license shall be issued to the David E. Owens Middle School PTO;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 45
Date: February 7, 2012
Page: 1 of 2
Subject: David E. Owens Middle School PTO
Purpose: Approval of Raffle
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

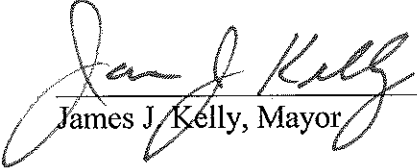
Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

DAVID E. OWENS MIDDLE SCHOOL PTO ON-PREMISE MERCHANDISE RAFFLE

WHEREAS, the David E. Owens Middle School PTO in New Milford has applied for an on-premise merchandise raffle to be drawn April 21, 2012 at the Knights of Columbus, Dumont, NJ; RL#356, ID #341-5-38317;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license shall be issued to the David E. Owens Middle School PTO;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 46
Date: February 7, 2012
Page: 1 of 1
Subject: Joint Insurance Fund
Purpose: Commissioners-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

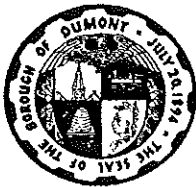
Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

JIF COMMISSIONERS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that John Perkins be reappointed as Bergen County Municipal Joint Insurance Fund Commissioner and Mary Winner as alternate Bergen County Municipal Joint Insurance Fund Commissioner.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to JIF, John Perkins and Mary Winner.

James J. Kelly
James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 47
Date: February 7, 2012
Page: 1 of 2
Subject: Clean Communities
Coordinator
Purpose: Reappointment of John
Perkins
Account No. _____
Contract No. _____
Dollar Amount: \$6,500
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

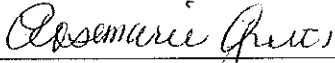
**REAPPOINTMENT OF JOHN P. PERKINS AS CLEAN COMMUNITIES
COORDINATOR**

BE IT RESOLVED, the Governing Body of the Borough of Dumont re-appoints John P. Perkins as Clean Communities Coordinator.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to Mr. Perkins, the CFO and Personnel Manager.

James J. Kelly
James. J. Kelly, Mayor

I hereby certify that funds shall be provided from the Clean Communities Grant



Rosemarie Giotis, CFO

Date: February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Offered by:
Seconded by:

Carrick
Brophy

Resolution No. 48
Date: February 7, 2012
Page: 1 of 2
Subject: Affirmative Action; Public
Agency Compliance Officer
Purpose: Reappointment of John P.
Perkins
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

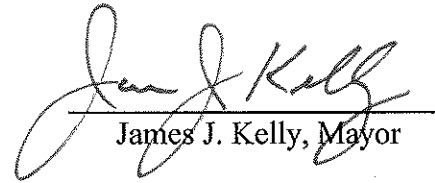
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**REAPPOINTMENT OF JOHN P. PERKINS AS
AFFIRMATIVE ACTION/PUBLIC AGENCY COMPLIANCE OFFICER**

WHEREAS, a public agency should annually designate an employee to serve as its affirmative action/ public agency compliance officer (P.A.C.O.) according to N.J.A.C.17:27-3.5;

BE IT RESOLVED, the Governing Body of the Borough of Dumont designates Administrator John Perkins to serve in this capacity for the year 2012;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Perkins and the Department of the Treasury-State Affirmative Action Office.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 49

Date: February 7, 2012

Page: 1 of 2

Subject: BCIA Bond Financing
Program

Purpose: Authorization

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Lisa Gorab, Esq.

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION OF THE BOROUGH OF DUMONT, IN THE COUNTY OF BERGEN,
STATE OF NEW JERSEY (THE "LOCAL UNIT") AUTHORIZING THE LOCAL
UNIT'S PARTICIPATION IN THE BOND FINANCING PROGRAM OF THE BERGEN
COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, the Borough of Dumont, in the County of Bergen, State of New Jersey (the "Local Unit" or the "Borough"), has previously duly adopted a bond ordinance authorizing the issuance of bonds or notes to finance the costs of its pension liabilities (the "Local Unit Project") pursuant to which the Local Unit issued its bonds to The Bergen County Improvement Authority (the "BCIA") in connection with the BCIA's County Guaranteed Governmental Loan Revenue Bonds Taxable Series 2003 (Pooled ERI Unfunded Liability Project); and

WHEREAS, the Local Unit desires to issue refunding bonds to refinance the Local Unit Project; and

WHEREAS, the Local Unit has reviewed the Bond Financing Program proposed by the BCIA, whereby the Local Unit would issue refunding bonds (collectively, the "Local Unit Bonds") through the Bond Financing Program of the BCIA; and

WHEREAS, the Local Unit believes that participation in the BCIA's Bond Financing Program will benefit the Local Unit due to reduced interest costs as a result of a guaranty by the County of Bergen, State of New Jersey (the "County Guaranty") on the debt service of the BCIA Bond Financing Program; and

WHEREAS, the Local Unit further believes that any savings the Local Unit can achieve for its taxpayers, especially during this time of economic crisis, is of utmost importance to its community and accordingly, the Local Unit desires to issue its Local Unit Bonds through the Bond Financing Program of the BCIA; and

WHEREAS, such Local Unit Bonds shall be issued in accordance with the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq.

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUMONT THAT:

Section 1. The Local Unit hereby authorizes the Local Unit's participation in the BCIA Bond Financing Program.

Section 2. The Local Unit consents to the BCIA's application to the Local Finance Board of the Division of Local Government Services, in the New Jersey Department of Community Affairs (the "Local Finance Board"), on behalf of the BCIA and the Local Unit, in connection with the Bond Financing Program and to obtain any findings and approvals necessary in connection therewith, and such application is hereby ratified and approved by the Local Unit.

Section 3. The Chief Financial Officer of the Local Unit is hereby authorized to, or direct the appropriate party to, enter into a loan with the BCIA and is further authorized to execute a bond purchase contract, loan agreement and any and all documents, certificates, opinions and other instruments that are necessary and as may be reasonably required by the Authority in connection with such loan, after consultation with counsel to the Local Unit.

Section 4. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Borough Auditor and BCIA


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Offered by:

Seconded by:

Carrick
Brophy

Resolution No. 50

Date: February 7, 2012

Page: 1 of 2

Subject: John Pampaloni

Purpose: Wastewater Collection System
Consultant

Account No. _____

Contract No. _____

Dollar Amount: \$3,960 Annually

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

JOHN PAMPALONI-REHIRE AS WASTEWATER CONSULTANT

WHEREAS, the Borough is required by law to appoint a Wastewater Collection System Consultant;


BE IT RESOLVED, John Pampaloni, Jr who is licensed Class C-4 #280627, be hired to serve as the Borough Wastewater Collection System Consultant;

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the

Department of Public Works, CFO and John Pampaloni, Jr.


James J. Kelly, Mayor

Funds for payment shall be provided in Sewer System, Other Expenses


Rosemarie Giotis, CFO

Date: February 7, 2012



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Offered by: Carrick
Seconded by: Brophy

Resolution No. 51
Date: FEB 7, 2012
Page 1 OF 6
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$ 9,802,293.50
Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 9,802,293.50

ANIMAL LICENSING ACCOUNT

NJ DEPT HEALTH	597.00
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CAPITAL ACCOUNT

ALAIMO GROUP	4,375.00
FILE BANK	30,784.27
SAFE/T	24,050.40
UNDERGROUND UTILITIES	95,015.39
WILENTZ, GOLDMAN & SPITZER, PA	1,350.00
TOTAL	155,575.06

CURRENT ACCOUNT	9,119,704.68
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ESCROW ACCOUNT

KAUFMAN, BER & DEUTSCH	331.25
BIRDSALL ENGINEERING	3,915.00
TOTAL	4,246.25

PAYROLL AGENCY ACCOUNT

AFLAC	1,830.94
BORO OF DUMONT CURRENT ACCOUNT	4,667.12
ING	9,279.00
NEW YORK LIFE	866.02
NJFSPC	1,384.62
PBA LOCAL 77	1,088.00
VSP	418.27
TOTAL	19,533.97

RECREATION TRUST	8,629.89
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TRUST ACCOUNT

CAMPGAW MOUNTAIN	1,700.00
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WIRE TRANSFER

CHASE BANK	360,000.00
STATE OF NJ DIV OF PENS & BENEFITS	132,306.65
TOTAL	492,306.65

02/03/12
11:22:42

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10438 to 10450
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Number
10438	01/30/12	AWS409	American Wholesale Service	1,762.84	2191
10439	01/30/12	HUB409	The Hub Printer & Copy center	890.00	2191
10440	01/30/12	JIM411	Jim Tudda	100.00	2191
10441	01/30/12	JOHN K40	John D. Keefe 1099	4,675.00	2191
10442	01/30/12	JOS412	Joseph Rosetti	100.00	2191
10443	01/31/12	CHR412	Chris Barbarito	135.00	2193
10444	01/31/12	DEB409	Debra Yeager	60.00	2193
10445	01/31/12	ROB409	Robert Carr 1099	35.00	2193
10446	01/31/12	RYA409	Ryan Sanford 1099	35.00	2193
10447	01/31/12	THO409	Thomas Lopes 1099	135.00	2193
10448	02/01/12	BA039	BAUER SPORT SHOP	147.05	2201
10449	02/01/12	FRE409	Fred Flesche	100.00	2201
10450	02/03/12	GRE412	Greg Aruer 1099	455.00	2209

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	13	0	0.00	8,629.89
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	0.00	8,629.89

02/03/12
11:23:40

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 50454 to 50607
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
50454	12/20/11	DE124 DELTA DENTAL PLAN OF NJ	8,528.51	2155
50455	12/22/11	BO063 BORO OF DUMONT CAPITAL ACCT	29,000.00	2156
50456	12/22/11	PA0024 PARAMUS POSTMASTER	1,596.22	2156
50457	12/30/11	BO067 BOROUGH OF DUMONT PAYROLL	319,073.86	2158
50458	12/30/11	BO135 BORO OF DUMONT PAYROLL AGENCY	109.58	2158
50459	12/31/11	BO067 BOROUGH OF DUMONT PAYROLL	530.19	2160
50460	01/23/12	BO135 BORO OF DUMONT PAYROLL AGENCY	315,933.98	2168
50461	01/18/12	DU136 DUMONT BOARD OF EDUCATION	1,431,614.50	2162
50462	01/23/12	GITUNITE GIT UNITED INTERNATIONAL, LLC	17,377.90	2169
50463	01/23/12	GITUNITE GIT UNITED INTERNATIONAL, LLC	22,119.47	2169
50464	01/24/12	GR001 GREGG F. PASTER & ASSOCIATES	3,220.00	2182
50465	01/23/12	NE343 NEXTEL COMMUNICATIONS	427.93	2176
50466	01/24/12	NE003 NEW HORIZON COMMUNICATION CORP	1,983.98	2182
50467	01/24/12	UN531 UNITED WATER NEW JERSEY	44,455.02	2182
50468	01/23/12	US0020 US BANK, NATIONAL ASSOC,AS	50,892.85	2163
50469	01/23/12	US0020 US BANK, NATIONAL ASSOC,AS	19,837.50	2163
50470	01/23/12	US0020 US BANK, NATIONAL ASSOC,AS	33,046.25	2163
50471	01/23/12	US0020 US BANK, NATIONAL ASSOC,AS	20,907.63	2163
50472	01/24/12	VE900 VERIZON WIRELESS	300.07	2182
50473	01/23/12	PE390 PETTY CASH	300.00	2163
50474	01/24/12	VE900 VERIZON WIRELESS	2,439.88	2184
50475	01/24/12	BE050 BERGEN CTY MUNICIPAL JIF	134,270.51	2184
50476	01/23/12	CA-196 C & A CARBONE TRANSFER STATION	41,049.80	2171
50477	01/23/12	FE0022 FERRETTI CARTING	34,140.00	2171
50478	01/23/12	PU415 PUBLIC SERVICE E&G COMPANY	7,962.34	2171
50479	01/23/12	RA003 RACHLES/MICHELE'S OIL CO	19,218.39	2171
50480	01/23/12	SU0022 SUBURBAN DISPOSAL INC	24,833.32	2171
50481	01/23/12	TR010 TREAS,STATE ON NJ DEPT CHILD &	375.00	2171
50482	01/23/12	UN0022 UNITED COMMUNICATIONS CORP	163.19	2172
50483	01/23/12	VE900 VERIZON WIRELESS	1,313.87	2171
50484	01/24/12	BO067 BOROUGH OF DUMONT PAYROLL	336,396.39	2183
50485	01/26/12	DU136 DUMONT BOARD OF EDUCATION	1,313,264.00	2186
50486	01/27/12	AL100 ALERT ALL	800.00	2187
50487	01/27/12	AM014 AMERICANWEAR INC.	176.50	2187
50488	01/27/12	BE045 BENJAMIN BROS INC.	69.89	2187
50489	01/27/12	CE081 CERTIFIED SPEEDOMETER SERV. IN	140.00	2187
50490	01/27/12	CIC 409 Ciccolella Paving Inc	545.00	2187
50491	01/27/12	DA110 D'ANGELO FARMS	19.63	2187
50492	01/27/12	DE0010 DEER PARK SPRING WATER CO	117.68	2187
50493	01/27/12	DE120 DE MAURO TOWING	125.00	2187
50494	01/27/12	DELJANET DEL VECHIO	250.00	2187
50495	01/27/12	ED0033 ED ROSSI	200.00	2187
50496	01/27/12	GL100 GLENN BYRD	128.80	2187
50497	01/27/12	GR0022 GREG TANZER SPRINKLERS	240.75	2187
50498	01/27/12	JA0033 JAMES HOFFMAN	200.00	2187
50499	01/27/12	MA200 MACO OFFICE SUPPLIES	1,030.59	2187
50500	01/27/12	MG287 MGL PRINTING SOLUTIONS	604.45	2187
50501	01/27/12	MI215 MICHAEL SESTANOVICH	200.00	2187
50502	01/27/12	NO192 NORTH JERSEY COPY FAX	30.60	2187
50503	01/27/12	PA379 PARAMOUNT EXTERMINATING	130.00	2187
50504	01/27/12	SH460 SHERWIN WILLIAMS	227.35	2187

02/03/12
11:23:40

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
50505	01/27/12	TH-103 THE MAIN LOCK SHOP	236.00	2187
50506	01/27/12	UN-111 UNITED MOTOR PARTS, INC.	83.88	2187
50507	01/31/12	BE050 BERGEN CTY MUNICIPAL JIF	136,924.23	2194
50508	02/01/12	AA861 AAA EMERGENCY SUPPLY, CO.	335.00	2195
50509	02/01/12	AC010 ACCU-ROOTER	195.00	2195
50510	02/01/12	AG008 AGL WELDING SUPPLY CO	36.05	2195
50511	02/01/12	AM014 AMERICANWEAR INC.	706.00	2195
50512	02/01/12	AM793 AMERICAN HOSE & HYDRAULIC CO	74.49	2195
50513	02/01/12	AP0025 APPRAISAL SYSTEMS	110,000.00	2195
50514	02/01/12	AR018 ARISTA TROPHIES & AWARDS	97.56	2195
50515	02/01/12	AR019 ARROW ELEVATOR INCORPORATED	260.00	2195
50516	02/01/12	AT0033 ATLANTIC TOMORROWS OFFICE	483.54	2195
50517	02/01/12	BA039 BAUER SPORT SHOP	3,331.75	2195
50518	02/01/12	BC010 BERGEN COUNTY MUNC CLERKS ASSC	50.00	2195
50519	02/01/12	BC724 BERGEN COUNTY MUNC CT ADM ASSC	60.00	2195
50520	02/01/12	BC813 BCPWA	50.00	2195
50521	02/01/12	BE052 BERGEN CTY UTILITIES AUTH	287.05	2195
50522	02/01/12	BE574 BERGEN COUNTY PROSECUTORS OFFI	6,000.00	2195
50523	02/01/12	BE760 BERGEN COUNTY LEAGUE OF MUNICI	150.00	2195
50524	02/01/12	BO0012 BOROUGH OF DUMONT RECR TRUST	304.35	2195
50525	02/01/12	CH0025 CHASAN, LEYNER & LAMPARELLO	826.00	2195
50526	02/01/12	CI325 CIT TECHNOLOGY	299.61	2195
50527	02/01/12	CO095 CONCEPT PRINTING	197.95	2195
50528	02/01/12	CO102 COUNTY OF BERGEN, TREASURER	1,734.31	2195
50529	02/01/12	DO109 D & E UNIFORMS	189.90	2195
50530	02/01/12	DA909 DART COMPUTER SERVICES, INC.	828.00	2195
50531	02/01/12	DE001 DELTA PRODUCTS	427.65	2195
50532	02/01/12	DE0010 DEER PARK SPRING WATER CO	105.73	2195
50533	02/01/12	DE124 DELTA DENTAL PLAN OF NJ	17,306.08	2195
50534	02/01/12	DO941 DONNA FAULBORN	353.00	2195
50535	02/01/12	DR921 DRAGER SAFETY DIAGNOSTICS INC	145.00	2195
50536	02/01/12	DU100 DUMONT ANIMAL HOSPITAL	300.00	2195
50537	02/01/12	DU138 DUMONT FIRE DEPARTMENT	135.24	2195
50538	02/01/12	DY890 DYNAMIC AUTOMOTIVE	2,250.96	2195
50539	02/01/12	EA901 EAST COAST FIRE SYSTEMS	1,475.95	2195
50540	02/01/12	ED001 EDMUNDS & ASSOCIATES	6,983.00	2195
50541	02/01/12	EV166 EVANS SERVICE	259.90	2195
50542	02/01/12	FI198 FIRST STUDENT INC.	585.00	2195
50543	02/01/12	FR400 FRAN WADDELL	375.00	2195
50544	02/01/12	GI300 GITTLEMAN, MUHLSTOCK & CHEWCASKIE	1,025.00	2195
50545	02/01/12	GO0011 GOOSETOWN COMMUNICATIONS	953.30	2195
50546	02/01/12	GO198 GOODYEAR AUTO SERVICE CENTER	720.20	2195
50547	02/01/12	GO937 GOODYEAR AUTO/ENGLEWOOD TIRE	214.56	2195
50548	02/01/12	HA580 HACKENSACK SUPPLY CO	443.84	2195
50549	02/01/12	HE215 HEALTH AWARENESS REGIONAL PROG	1,895.41	2195
50550	02/01/12	HU903 HUNTER EQUIPMENT SERVICES, LLC.	213.00	2195
50551	02/01/12	IT050 ITALIAN CONNECTION	1,241.00	2195
50552	02/01/12	JO0023 JOHN PAMPALONI, JR.	660.00	2195
50553	02/01/12	JP900 JPF VENDING T/A GOOD SNACK	600.00	2195
50554	02/01/12	KE000 KEN SMITH LINCOLN MERCURY	700.12	2195
50555	02/01/12	LI225 LIBERTY ELEVATOR CORP	391.57	2195
50556	02/01/12	MCO010 MCAA OF NJ	90.00	2195
50557	02/01/12	MU0022 MUNICIPAL CLERK ASSOC OF NJ	100.00	2195
50558	02/01/12	MU0033 MUNICIPAL CAPITAL CORP	2,074.00	2195

02/03/12
11:23:40

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
50559	02/01/12	MU328 MUNICIPAL RECORD SERVICE	174.50		2195
50560	02/01/12	NE343 NEXTEL COMMUNICATIONS	443.11		2195
50561	02/01/12	NJ0032 NJ DIV OF MOTOR VEHICLE	150.00		2195
50562	02/01/12	NJ333 NJ CONFERENCE OF MAYORS	510.00		2195
50563	02/01/12	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	1,220.00		2195
50564	02/01/12	NO00200 NORTHEASTERN ARBORIST SUPPLY	447.08		2195
50565	02/01/12	NO358 NORTHERN VALLEY MAYORS ASSOC	225.00		2195
50566	02/01/12	NO801 NORTH JERSEY MEDIA GROUPS	148.23		2195
50567	02/01/12	OL367 OLYMPIC GLOVE	449.60		2195
50568	02/01/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	276.00		2195
50569	02/01/12	PA0024 PARAMUS POSTMASTER	190.00		2195
50570	02/01/12	PA379 PARAMOUNT EXTERMINATING	65.00		2195
50571	02/01/12	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		2195
50572	02/01/12	PO162 POLICE TRAFFIC ASSN OF BERGEN	200.00		2195
50573	02/01/12	PR225 PROFESSIONAL SERVICES, INC.	105.00		2195
50574	02/01/12	PU415 PUBLIC SERVICE E&G COMPANY	28,662.38		2195
50575	02/01/12	PU724 PUBLIC WORKS ASSOC OF NJ	50.00		2195
50576	02/01/12	RO001 R. PICONE	1,000.00		2195
50577	02/01/12	RI0022 RIVERSIDE COOPERATIVE	500.00		2195
50578	02/01/12	RI900 RIDGEWOOD YMCA	1,600.00		2195
50579	02/01/12	RP001 RPS-ROYAL PRINTING SERVICE	7,605.00		2195
50580	02/01/12	SH0015 SHAWN R. ORBACH	230.80		2195
50581	02/01/12	SH456 SHAW'S COMPLETE SECURITY	13.09		2195
50582	02/01/12	SS608 S&S WORLDWIDE	1,294.63		2195
50583	02/01/12	ST032 STAPLES THE OFFICE SUPERSTORE	262.00		2195
50584	02/01/12	ST920 STEWART INDUSTRIES, INC.	26.48		2195
50585	02/01/12	TA487 TAX COLLECTRS & TREAS ASSOC NJ	225.00		2195
50586	02/01/12	TE125 TERMINIX	544.00	02/01/12 VOID	2195
50587	02/01/12	UN531 UNITED WATER NEW JERSEY	15,015.20		2195
50588	02/01/12	US100 USA MOBILITY	2.24		2195
50589	02/01/12	VE010 VERIZON	105.23		2195
50590	02/01/12	VE900 VERIZON WIRELESS	1,284.83	02/01/12 VOID	2195
50591	02/01/12	WI0012 WILENTZ, GOLDMAN & SPITZER, PA	1,362.02		2195
50592	02/01/12	WI561 WILLIAM ROSS	99.00		2195
50593	02/01/12	XT0022 XTRA-CARE HAND CAR WASH	70.00		2195
50594	02/01/12	TE125 TERMINIX	544.00		2196
50595	02/01/12	VE900 VERIZON WIRELESS	1,284.83		2196
50596	02/01/12	CO102 COUNTY OF BERGEN, TREASURER	1,093,000.00		2197
50597	02/01/12	CO905 COUNTY OPEN SPACE TRUST FUND	24.77		2197
50598	02/01/12	DU136 DUMONT BOARD OF EDUCATION	1,313,264.00		2197
50599	02/01/12	CO905 COUNTY OPEN SPACE TRUST FUND	13,350.00		2198
50600	02/01/12	DU136 DUMONT BOARD OF EDUCATION	1,995,732.75		2198
50601	02/01/12	TA739 TAX COLLECTORS/TREAS ASSOC BC	225.00		2199
50602	02/01/12	DA110 D'ANGELO FARMS	50.00		2203
50603	02/02/12	CA-196 C & A CARBONE TRANSFER STATION	38,872.83		2206
50604	02/02/12	FE0022 FERRETTI CARTING	34,140.00		2206
50605	02/02/12	GT125 GTBM/INFO COP	1,575.00		2206
50606	02/03/12	RA003 RACHLES/MICHELE'S OIL CO	13,242.51		2211
50607	02/03/12	RU444 RUSCON TRUCK SERV & EQUIP CO	2,988.85		2211

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	152	2	1,828.83	9,119,704.68
Direct Deposit:	0	0	0.00	0.00



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 74 (Revised)

Date: February 7, 2012

Page: 1 of 2

Subject: Lincoln School PTO

Purpose: Approval of Raffle
Application

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

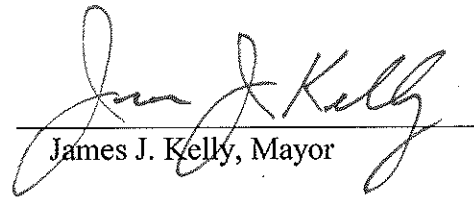
LINCOLN SCHOOL PTO MERCHANDISE RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise merchandise raffle to be held on April 14, 2011, RL#360, ID #109-5-30683 to be held at Knights of Columbus, 61 Armour Place, Dumont, N.J.;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Lincoln School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police

Department and the individual designated in the application as being in charge of the above event.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 77
Date: February 7, 2012
Page: 1 of 2
Subject: Honiss School PTA Raffle
Purpose: Approval of Application
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

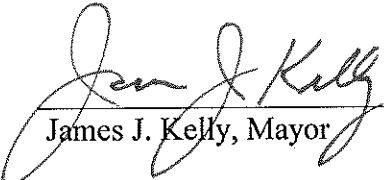
Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

PTA LOVELL HONISS SCHOOL OFF-PREMISE 50/50 RAFFLE

WHEREAS, the Honiss School PTA has applied for an off-premise 50/50 cash raffle to be drawn March 31, 2012 at the Elks Club, Dumont, NJ; RL-358, ID #109-5-34953;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an off-premise 50/50 raffle license shall be issued to the Honiss School PTA.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 78
Date: February 7, 2012
Page: 1 of 2
Subject: Lincoln School PTO
Purpose: Approval of Raffle
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

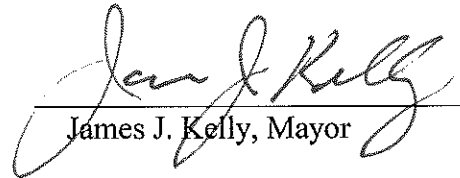
LINCOLN SCHOOL PTO CASH RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise 50/50 cash raffle to be held on April 14, 2012, RL#359, ID #109-5-30683 at Knights of Columbus, 61 Armour Place, Dumont, N.J.;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an on-premise cash raffle license be issued to Lincoln School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police

Department and the individual designated in the application as being in charge of the above event.



James J. Kelly, Mayor



2012 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY		✓		
MAYOR KELLY				
TOTALS	3	1		2

Resolution No. 52

Date: February 7, 2012

Page: 1 of 2

Subject: Council Committees

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

2012 COUNCIL COMMITTEE ASSIGNMENTS

Buildings & Grounds

Ellen Zamechansky (Chair)
Matt Hayes
Matt Carrick

Police & Courts

Matt Carrick (Chair)
Ellen Zamechansky
Ken Freeman

Shared Services

Bill Brophy (Chair)

Department of Public Works

Bill Brophy (Chair)

Matt Carrick
Ken Freeman

Matt Hayes
Harry Stylianou

Finance

Ken Freeman (Chair)
Bill Brophy
Harry Stylianou

Fire & Ambulance

Matt Hayes (Chair)
Ken Freeman
Harry Stylianou

Personnel Committee

Harry Stylianou (Chair)
Matt Carrick
Matt Hayes

Liaisons

Board of Education
Board of Ethics
Board of Health
Celebrations
Chamber of Commerce
Community Development
Environmental Commission
Joint Land Use Board
Joint Municipal Insurance Fund
Library
Office of Emergency Management
Rent Leveling Board
Senior Citizens
Shade Tree Commission

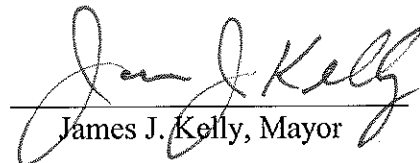
Ordinances & Resolutions

Matt Carrick (Chair)
Ellen Zamechansky
Bill Brophy

Recreation

Harry Stylianou (Chair)
Bill Brophy
Ellen Zamechansky

Bill Brophy
Matt Hayes
Ellen Zamechansky
Bill Brophy, Ellen Zamechansky
Ellen Zamechansky
Jim Kelly, Matt Hayes
Ellen Zamechansky
Matt Hayes
Ken Freeman
Harry Stylianou
Matt Carrick
Matt Hayes
Ellen Zamechansky
Bill Brophy


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Offered by:
Seconded by:

Carrick
Zamechansky

Resolution No. 53
Date: February 7, 2012
Page: 1 of 2
Subject: Borough Attorney
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF GREGG PASTER, ESQ.
2012 BOROUGH ATTORNEY**

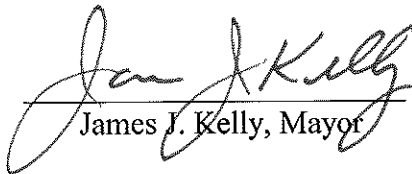
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

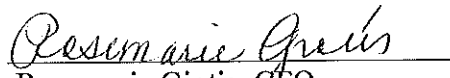
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Gregg Paster, Esq. be appointed as Borough Attorney for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Legal Services


Rosemarie Giotis, CFO

Date: February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Resolution No. 54
Date: February 7, 2012
Page: 1 of 2
Subject: Donald Holdsworth, Esq.
Purpose: Appoint as Municipal Court Judge
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF MUNICIPAL COURT JUDGE DONALD HOLDSWORTH, ESQ.

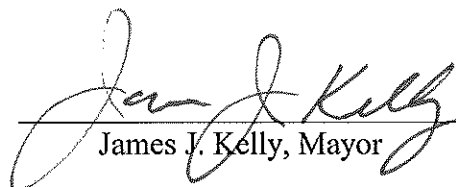
WHEREAS, N.J.S.A.2A:8-1 et. seq. and Section 14-3 of the Revised Ordinances of the Borough of Dumont requires the appointment of a Judge for the Municipal Court; and

WHEREAS, the term of the Municipal Court Judge expired December 31, 2011; and

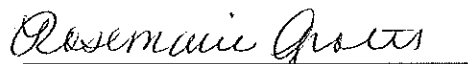
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the appointment of Donald Holdsworth, Esq. for a term of three years commencing January 1, 2012 and ending December 31, 2014;

BE IT RESOLVED, that the compensation for the Judge of the Municipal Court shall be fixed by the salary ordinance adopted each year during his term;

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the CFO, Municipal Court Administrator and Donald Holdsworth, Esq.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Municipal Court Salary & Wages


Rosemarie Giotis, CFO

Date: February 7, 2012



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Resolution No. 56
Date: February 7, 2012
Page: 1 of 2
Subject: Borough Auditor
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF LERCH, VINCI, HIGGINS AS BOROUGH AUDITOR – 2012

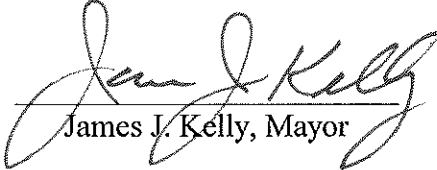
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

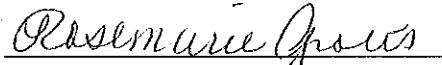
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Lerch, Vinci, Higgins be appointed as Borough Auditors for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Finance


Rosemarie Giotis, CFO

Date: February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Resolution No. 57
Date: February 7, 2012
Page: 1 of 2
Subject: Bond Counsel
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF WILENTZ, GOLDMAN, SPITZER-2012 BOND COUNSEL

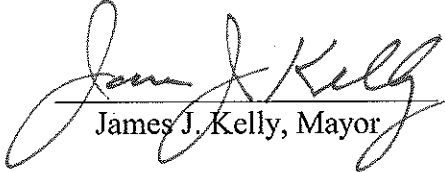
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

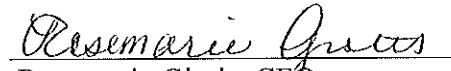
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Wilentz, Goldman & Spitzer be appointed as Bond Counsel for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CRO

Date: February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Offered by: Zamechansky
Seconded by: Carrick

Resolution No. 58
Date: February 7, 2012
Page: 1 of 2
Subject: Risk Manager
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BROWN & BROWN AS 2012 RISK MANAGER

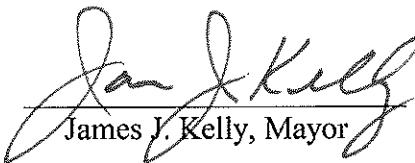
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

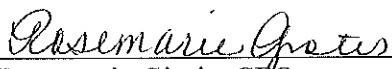
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Brown & Brown be appointed as Borough Risk Manager for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Other Insurance


Rosemarie Giotis, CFO

Date: February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Resolution No. 60
Date: February 7, 2012
Page: 1 of 2
Subject: Labor Attorney
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF CHASEN, LEYNER & LAMPARELLO-2012 LABOR ATTORNEY

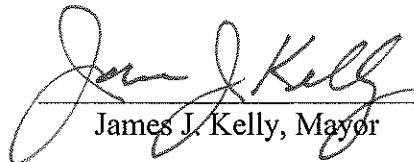
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and


WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

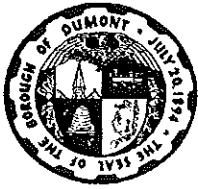
BE IT RESOLVED, by the Governing Body of the Borough of Dumont that Chasan, Leyner & Lamparello be appointed as Labor Attorney for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Resolution No. 61
Date: February 7, 2012
Page: 1 of 2
Subject: Appraiser
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF MCNERNEY & ASSOCIATES-2012 BOROUGH APPRAISER

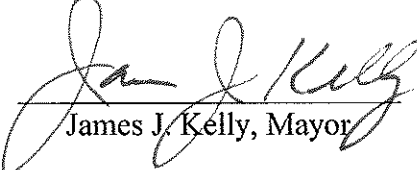
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

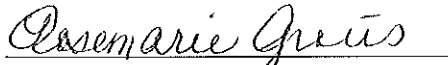
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

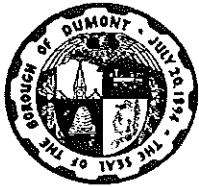
BE IT RESOLVED, by the Governing Body of the Borough Dumont, that McNerney & Associates be appointed as Borough Appraiser for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Tax Assessor-Other Expense


Rosemarie Giotis, CFO

February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Resolution No. 62
Date: February 7, 2012
Page: 1 of 2
Subject: Architect
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stephanou
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF ARCARI & IOVINO - 2012 ARCHITECTS

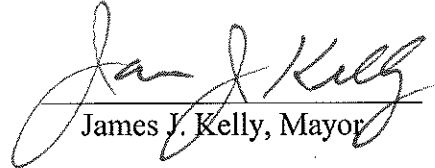
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on architectural matters; and

WHEREAS, the expenditure for such architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

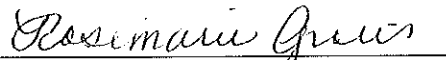
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

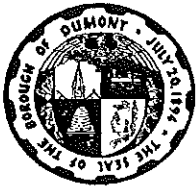
BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Arcari & Iovino be appointed as Borough Architects for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering
OE


Rosemarie Giotis, CFO

February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Resolution No. 63
Date: February 7, 2012
Page: 1 of 2
Subject: Historic Architect
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**APPOINTMENT OF RONALD SCHMIDT & ASSOCIATES-
2012 HISTORIC ARCHITECTS**


WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on historic architectural matters; and

WHEREAS, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

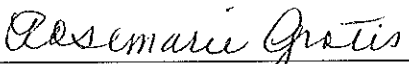
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

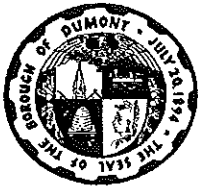
BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Ronald Schmidt & Associates be appointed as Borough Historical Architects for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering
OE


Rosemarie Giotis, CFO

February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Offered by: *Stylianou*
Seconded by: *Carrick*

Resolution No. 64
Date: February 7, 2012
Page: 1 of 2
Subject: Borough Planner
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: *Susan Connelly*

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF H2M ARCHITECTS
2012 BOROUGH PLANNER**

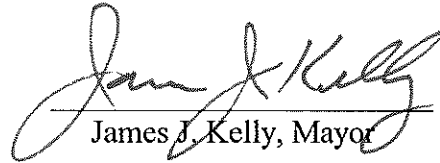
WHEREAS, the Borough of Dumont requires the services of a Borough Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

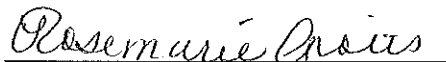
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

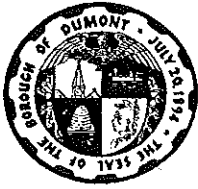
BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that H2M Architects be appointed as Borough Planners for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering
OE


Rosemarie Giotis, CFO

February 7, 2012



2012 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Offered by:
Seconded by:

Stylianou
Carrick

Resolution No. 65
Date: February 7, 2012
Page: 1 of 2
Subject: Court Prosecutor
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BRESLIN & BRESLIN-2012 COURT PROSECUTOR

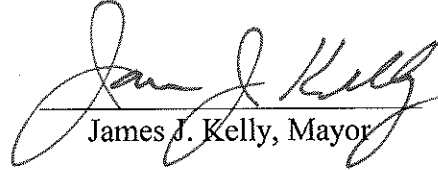
WHEREAS, the Borough of Dumont requires the services of the following; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

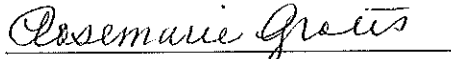
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Breslin & Breslin be appointed as Borough Court Prosecutor for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Prosecutor Salary & Wages


Rosemarie Giotis, CFO

February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Offered by:
Seconded by:

Zamechansky
Stylianou

Resolution No. 67
Date: February 7, 2012
Page: 1 of 2
Subject: Public Defender
Purpose: Approval of Appointment-
2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF LOUIS DEANGELIS, ESQ.
AS 2012 BOROUGH PUBLIC DEFENDER**

WHEREAS, the Borough of Dumont requires the services of a Public Defender; and

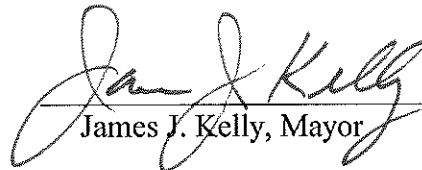
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

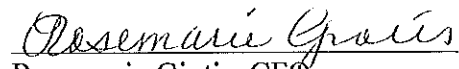
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Louis DeAngelis, Esq. be appointed as Borough Public Defender for the year 2012.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. DeAngelis, Municipal Court and the CFO.


James J. Kelly, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages.


Rosemarie Giotis, CFO

February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 68
Date: February 7, 2012
Page: 1 of 2
Subject: Special Counsel
Purpose: Approval of Appointment-
2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF FLORIO & KENNY; CHASAN, LEYNER & LAMPARELLO;
NOWELL, AMOROSO, KLEIN & BIERMAN; ANDREW CIMILUCA, ESQ.;
RANDALL & RANDALL AND STEVEN SCHECTER, ESQ. SPECIAL COUNSEL- 2012**

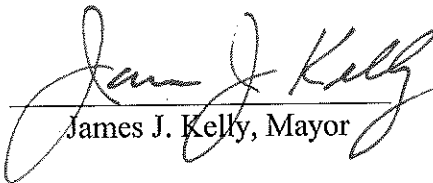
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

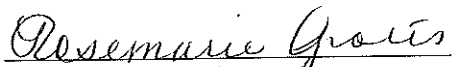
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Florio & Kenny; Chasan, Leyner & Lamparello; Nowell, Amoroso, Klein & Bierman; Andrew Cimiluca, Esq.; Randall & Randall and Steven Schecter, Esq. be appointed as the Borough's Special Counsel for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 69
Date: February 7, 2012
Page: 1 of 2
Subject: Special Projects Engineers
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF REMINGTON & VERNICK, T&M ASSOCIATES, MASER
CONSULTING, ALAIMO GROUP, BOSWELL ENGINEERING, BIRDSALL
SERVICES, NEGLIA ENGINEERING AND MATARAZZO ENGINEERING
2012 SPECIAL PROJECTS ENGINEERS**


WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

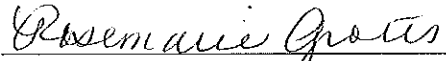
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Remington & Vernick, T&M associates, Maser Consulting, Alaimo Group, Boswell Engineering, Birdsall Services, Neglia Engineering and Matarazzo as Special Projects Engineers for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Engineering Services


Rosemarie Giotis, CFO

February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 70
Date: February 7, 2012
Page: 1 of 2
Subject: Tax Appeal Attorney
Purpose: Approval of Appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF ROBERT MANCINELLI, ESQ.
2012 TAX APPEAL ATTORNEY**

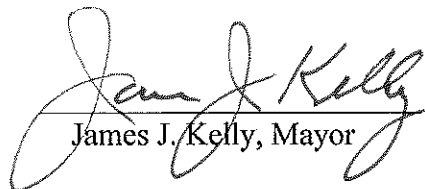
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2012; and

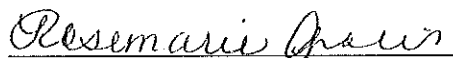
WHEREAS, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Robert Mancinelli, Esq. be appointed as Borough Tax Appeal Attorney for the year 2012.


James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

February 7, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 71
Date: February 7, 2012
Page: 1 of 1
Subject: Carmine DeMarco
Purpose: Board of Health Appointment
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF CARMINE DEMARCO TO THE BOARD OF HEALTH

WHEREAS, there exists a vacancy on the Dumont Board of Health;

WHEREAS, the Mayor has nominated the appointment of Carmine DeMarco to fill this vacancy in the Board of Health;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Carmine DeMarco to fill the vacancy, term to expire March 31, 2015.

James J. Kelly
James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 73
Date: February 7, 2012
Page: 1 of 2
Subject: Joseph Woska
Purpose: Rent Leveling Board Appointment
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

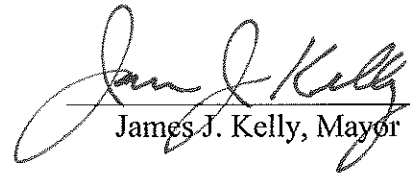
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF JOSEPH WOSKA AS TENANT REPRESENTATIVE TO THE
RENT LEVELING BOARD**

WHEREAS, there exists a tenant representative member vacancy on the Dumont Rent Leveling Board;

WHEREAS, the Mayor has nominated the appointment of Joseph Woska as Tenant Representative on the Rent Leveling Board;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Joseph
Woska to fill the vacancy, term to expire December 31, 2014.



James J. Kelly, Mayor